

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
SPECIAL HSAC EXECUTIVE COMMITTEE MEETING
Friday, October 28, 2011 at 10:00 a.m.
Honolulu Hale, Council Chambers (3rd Floor)
Honolulu, Hawai'i

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2011 OCT 21 PM 3:55

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the October 6, 2011 HSAC Executive Committee Meeting

IV. UNFINISHED BUSINESS

- A. Letter dated September 8, 2011 from K. Angel Pilago, Vice Chair of the Hawai'i County Council, to Mel Rapozo, President of the HSAC Executive Committee, transmitting a proposed draft bill relating to the labeling of genetically engineered whole food and justification sheet; and requesting approval of the draft bill for inclusion in the HSAC legislative proposals.
- B. Letter dated September 8, 2011 from K. Angel Pilago, Vice Chair of the Hawai'i County Council, to Mel Rapozo, President of the HSAC Executive Committee, transmitting a proposed Resolution Requesting the State Legislature to Adopt House Bill 1521 (HB 1521) Relating to an Amendment to Chapter 339D, Hawai'i Revised Statutes, Regarding Electronic Waste Recycling for approval and to submit the resolution for the 2012 Legislative Session.

V. NEW BUSINESS

- A. Communication (dated September 30, 2011) from County Clerk Jamae K. Kawauchi, County of Hawai'i, transmitting copies of Resolution No. 123-11 and Resolution No. 139-11 which were adopted by the Council of the County of Hawai'i at its September 21, 2011 meeting relating to the following proposals to be included in the 2012 HSAC Legislative Package:
1. REQUEST FOR THE LEGISLATURE OF THE STATE OF HAWAII TO REMOVE THE CEILING ON THE COUNTIES' SHARE OF THE TRANSIENT ACCOMMODATION TAX;
 2. A BILL FOR AN ACT RELATING TO THE LABELING OF GENETICALLY ENGINEERED CROPS.

B. Communication (dated October 10, 2011) from County Clerk Jeffrey T. Kuwada, County of Maui, transmitting copies of Resolution No. 11-104, Resolution No. 11-105, and Resolution No. 11-106 which were adopted by the Council of the County of Maui at its October 7, 2011 meeting relating to the following proposals to be included in the 2012 HSAC Legislative Package:

1. A BILL FOR AN ACT RELATING TO TRAFFIC INFRACTIONS;
2. A BILL FOR AN ACT RELATING TO HOUSING;
3. A BILL FOR AN ACT RELATING TO FOOD LABELING.

C. Communication (dated October 17, 2011) from Council Vice Chair K. Angel Pilago, County of Hawai'i, transmitting a proposed draft bill and justification sheet relating to agricultural product branding and country or region of origin labeling for inclusion in the 2012 HSAC Legislative Package.

D. Communication (dated October 17, 2011) from Council Vice Chair K. Angel Pilago, County of Hawai'i, transmitting a proposed draft bill and justification sheet relating to gallonage tax on liquor for inclusion in the 2012 HSAC Legislative Package.

E. Communication (dated October 17, 2011) from Council Vice Chair K. Angel Pilago, County of Hawai'i, transmitting a proposed draft bill and justification sheet relating to the definition of indigent and partially indigent for inclusion in the 2012 HSAC Legislative Package.

F. Communication (dated October 19, 2011) from Council Vice Chair K. Angel Pilago, County of Hawai'i, transmitting a proposed resolution which was approved by the Council of the County of Hawai'i at its October 19, 2011 meeting regarding exemption for sewer connection to be included in the 2012 HSAC Legislative Package.

VI. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VII. ADJOURNMENT